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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

BROOKLYN OFFICE

-----X
WATERFORD TOWNSHIP POLICE & FIRE
RETIREMENT SYSTEM, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

REFERRAL ORDER

10-CV-864 (SLT)(RER)

—against—

SMITHTOWN BANCORP, INC., *et al.*,

Defendants.

-----X
GEORGE YOURGAL,, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

10-CV-1405 (SLT)(RER)

—against—

SMITHTOWN BANCORP, INC., *et al.*,

Defendants.

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TOWNES, United States District Judge:

The motion by plaintiff Waterford Township Police & Fire Retirement System and putative class member Michael L. Cox which seeks (1) to consolidate the two above-captioned actions; (2) to name Waterford Township Police & Fire Retirement System and Michael L. Cox as Lead Plaintiffs and (3) to appoint Robbins Geller Rudman & Dowd LLP as Lead Counsel is hereby referred to Magistrate Judge Ramon E. Reyes to hear and determine.

SO ORDERED.

s/ SLT
/SANDRA L. TOWNES
United States District Judge

Dated: June 22, 2010
Brooklyn, New York